

REFERENCE TITLE: public expenditure transparency

State of Arizona
Senate
Forty-ninth Legislature
First Regular Session
2009

SB 1441

Introduced by
Senator Melvin: Representative Antenori

AN ACT

AMENDING TITLE 9, CHAPTER 4, ARTICLE 8, ARIZONA REVISED STATUTES, BY ADDING SECTION 9-500.10; AMENDING TITLE 11, CHAPTER 3, ARTICLE 4, ARIZONA REVISED STATUTES, BY ADDING SECTION 11-500; AMENDING TITLE 15, CHAPTER 1, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 15-110; AMENDING TITLE 15, CHAPTER 12, ARTICLE 4, ARIZONA REVISED STATUTES, BY ADDING SECTION 15-1474; AMENDING SECTION 41-725, ARIZONA REVISED STATUTES; RELATING TO PUBLIC EXPENDITURE TRANSPARENCY.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Title 9, chapter 4, article 8, Arizona Revised Statutes, is
3 amended by adding section 9-500.10, to read:

4 9-500.10. Comprehensive database of expenditures of city or
5 town monies

6 A. THE GOVERNING BODY SHALL ESTABLISH AND MAINTAIN AN OFFICIAL
7 INTERNET WEBSITE THAT IS ELECTRONICALLY SEARCHABLE BY THE PUBLIC AT NO COST
8 AND THAT CONTAINS A COMPREHENSIVE DATABASE OF EXPENDITURES OF MONIES OF THE
9 CITY OR TOWN. THIS SECTION APPLIES BEGINNING JANUARY 1, 2011.

10 B. THE WEBSITE MUST PRESENT INFORMATION IN THE DATABASE IN A MANNER
11 THAT IS INTUITIVE TO MEMBERS OF THE GENERAL PUBLIC, INCLUDING GRAPHICAL
12 REPRESENTATIONS. THE DATABASE MUST ALLOW USERS TO:

13 1. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL MUNICIPAL BUDGET UNITS
14 AND PROGRAMS.

15 2. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL VENDORS, INCLUDING THE
16 TOTAL AMOUNT OF MUNICIPAL FUNDING AWARDED BY ALL BUDGET UNITS TO INDIVIDUAL
17 VENDORS.

18 3. DOWNLOAD INFORMATION YIELDED BY A SEARCH OF THE DATABASE.

19 C. THE DATABASE SHALL INCLUDE ANNUAL EXPENDITURES AND DISBURSEMENTS OF
20 MUNICIPAL REVENUES BY EACH BUDGET UNIT FROM MUNICIPAL FUNDS, AS APPLICABLE,
21 INCLUDING:

22 1. BOND PAYMENTS, DEBT SERVICE AND REDEMPTION CHARGES AND FEES.

23 2. CONTRACTUAL SERVICES AND COOPERATIVE AGREEMENTS.

24 3. COMMODITIES.

25 4. CAPITAL OUTLAY.

26 5. PAYMENTS TO OTHER LEVELS OF GOVERNMENT, INCLUDING TRIBAL
27 GOVERNMENTS.

28 6. ANY OTHER EXPENDITURE OR DISBURSEMENT OF MUNICIPAL REVENUE FROM THE
29 MUNICIPAL FUNDS, HOWEVER DENOMINATED OR STRUCTURED.

30 D. EXPENDITURE DATA SHALL LIST:

31 1. THE MANNER OF PAYMENT, INCLUDING CHECK OR WARRANT OR CREDIT, DEBIT
32 OR OTHER PURCHASE CARD.

33 2. THE FUNDING SOURCE, INCLUDING CATEGORICAL CODES AND THE ACCOUNTS
34 THE EXPENDITURE IS APPROPRIATED FROM.

35 3. A STANDARDIZED DESCRIPTIVE TITLE OF THE TYPE AND PURPOSE OF THE
36 TRANSACTION.

37 4. THE DATE AND AMOUNT OF EACH PAYMENT.

38 5. THE DEPARTMENT OR BUDGET UNIT MAKING THE PAYMENT.

39 6. THE NAME OF THE PERSON OR ENTITY RECEIVING THE PAYMENT, INCLUDING
40 TO THE EXTENT PRACTICAL A PARENT ENTITY OF THE RECIPIENT IF THE RECIPIENT IS
41 OWNED BY ANOTHER ENTITY.

42 7. THE PRIMARY LOCATION OF PERFORMANCE UNDER THE CONTRACT, INCLUDING
43 THE CITY OR TOWN AND LEGISLATIVE DISTRICT.

1 E. THE DATABASE SHALL NOT INCLUDE:
2 1. TAX PAYMENT OR REFUND DATA THAT INCLUDE CONFIDENTIAL TAXPAYER
3 INFORMATION.
4 2. PAYEES' ADDRESSES OR TELEPHONE NUMBERS, BUT THE WEBSITE MAY ALLOW
5 PUBLIC ACCESS IN THE DATABASE TO INFORMATION IDENTIFYING THE COUNTY IN WHICH
6 THE PAYEE IS LOCATED.
7 3. WORK PRODUCT IN ANTICIPATION OF LITIGATION OR INFORMATION SUBJECT
8 TO ATTORNEY-CLIENT PRIVILEGE.
9 4. ANY OTHER INFORMATION THAT IS DESIGNATED BY LAW AS
10 CONFIDENTIAL. THE GOVERNING BODY AND MUNICIPAL EMPLOYEES:
11 (a) MAY RELY ON A DETERMINATION MADE BY A BUDGET UNIT REGARDING
12 CONFIDENTIALITY OF INFORMATION RELATING TO THE BUDGET UNIT'S EXPENDITURES.
13 (b) ARE IMMUNE FROM CIVIL LIABILITY FOR POSTING CONFIDENTIAL
14 INFORMATION UNDER THIS SECTION IF THE POSTING IS IN RELIANCE ON THE BUDGET
15 UNIT'S DETERMINATION RELATING TO CONFIDENTIALITY.
16 F. EACH MUNICIPAL BUDGET UNIT SHALL COOPERATE WITH THE GOVERNING BODY
17 AS NECESSARY TO IMPLEMENT AND ADMINISTER THIS SECTION. EACH BUDGET UNIT
18 SHALL PROVIDE TO THE GOVERNING BODY ANY ADDITIONAL DATA IN A MANNER AND
19 SCHEDULE PRESCRIBED BY THE GOVERNING BODY THAT ARE REQUIRED TO BE INCLUDED IN
20 THE DATABASE. THE DATABASE SHALL BE UPDATED WITHIN THIRTY DAYS AFTER THE END
21 OF EACH FISCAL YEAR AND MAY BE UPDATED AS NEW DATA BECOME AVAILABLE. THE
22 DATA SHALL BE RETAINED IN THE DATABASE FOR AT LEAST TEN FULL FISCAL YEARS.
23 G. THE CITY OR TOWN SHALL INCLUDE A LINK TO THE DATABASE UNDER THIS
24 SECTION IN THE CITY'S OR TOWN'S OFFICIAL WEBSITE. EACH MUNICIPAL BUDGET UNIT
25 THAT MAINTAINS A GENERALLY ACCESSIBLE INTERNET WEBSITE, OR FOR WHICH A
26 GENERALLY ACCESSIBLE WEBSITE IS MAINTAINED, SHALL INCLUDE A LINK ON THAT
27 WEBSITE TO THE DATABASE UNDER THIS SECTION. THE CITY OR TOWN SHALL INCLUDE
28 IN ITS WEBSITE LINKS TO THE WEBSITES ESTABLISHED BY EACH SCHOOL DISTRICT AND
29 CHARTER SCHOOL IN THE CITY OR TOWN PURSUANT TO SECTION 15-110, THE WEBSITE
30 ESTABLISHED BY THE COUNTY IN WHICH THE CITY OR TOWN IS LOCATED PURSUANT TO
31 SECTION 11-500 AND TO THE WEBSITE ESTABLISHED BY THIS STATE PURSUANT TO
32 SECTION 41-725.
33 Sec. 2. Title 11, chapter 3, article 4, Arizona Revised Statutes, is
34 amended by adding section 11-500, to read:
35 11-500. Comprehensive database of expenditures of county monies
36 A. THE COUNTY TREASURER SHALL ESTABLISH AND MAINTAIN AN OFFICIAL
37 INTERNET WEBSITE THAT IS ELECTRONICALLY SEARCHABLE BY THE PUBLIC AT NO COST
38 AND THAT CONTAINS A COMPREHENSIVE DATABASE OF EXPENDITURES OF COUNTY
39 MONIES. THIS SECTION APPLIES BEGINNING JANUARY 1, 2011.
40 B. THE WEBSITE MUST PRESENT INFORMATION IN THE DATABASE IN A MANNER
41 THAT IS INTUITIVE TO MEMBERS OF THE GENERAL PUBLIC, INCLUDING GRAPHICAL
42 REPRESENTATIONS. THE DATABASE MUST ALLOW USERS TO:
43 1. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL COUNTY BUDGET UNITS AND
44 PROGRAMS.

1 2. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL VENDORS, INCLUDING THE
2 TOTAL AMOUNT OF COUNTY FUNDING AWARDED BY ALL BUDGET UNITS TO INDIVIDUAL
3 VENDORS.

4 3. DOWNLOAD INFORMATION YIELDED BY A SEARCH OF THE DATABASE.

5 C. THE DATABASE SHALL INCLUDE ANNUAL EXPENDITURES AND DISBURSEMENTS OF
6 COUNTY REVENUES BY EACH COUNTY BUDGET UNIT FROM FUNDS ESTABLISHED IN THE
7 COUNTY TREASURY, AS APPLICABLE, INCLUDING:

8 1. BOND PAYMENTS, DEBT SERVICE AND REDEMPTION CHARGES AND FEES.

9 2. CONTRACTUAL SERVICES AND COOPERATIVE AGREEMENTS.

10 3. COMMODITIES.

11 4. CAPITAL OUTLAY.

12 5. PAYMENTS TO OTHER LEVELS OF GOVERNMENT, INCLUDING TRIBAL
13 GOVERNMENTS.

14 6. ANY OTHER EXPENDITURE OR DISBURSEMENT OF COUNTY REVENUE FROM THE
15 COUNTY TREASURY, HOWEVER DENOMINATED OR STRUCTURED.

16 D. EXPENDITURE DATA SHALL LIST:

17 1. THE MANNER OF PAYMENT, INCLUDING CHECK OR WARRANT OR CREDIT, DEBIT
18 OR OTHER PURCHASE CARD.

19 2. THE FUNDING SOURCE, INCLUDING CATEGORICAL CODES AND THE ACCOUNTS
20 THE EXPENDITURE IS APPROPRIATED FROM.

21 3. A STANDARDIZED DESCRIPTIVE TITLE OF THE TYPE AND PURPOSE OF THE
22 TRANSACTION.

23 4. THE DATE AND AMOUNT OF EACH PAYMENT.

24 5. THE DEPARTMENT OR BUDGET UNIT MAKING THE PAYMENT.

25 6. THE NAME OF THE PERSON OR ENTITY RECEIVING THE PAYMENT, INCLUDING
26 TO THE EXTENT PRACTICAL A PARENT ENTITY OF THE RECIPIENT IF THE RECIPIENT IS
27 OWNED BY ANOTHER ENTITY.

28 7. THE PRIMARY LOCATION OF PERFORMANCE UNDER THE CONTRACT, INCLUDING
29 THE CITY OR TOWN AND SUPERVISORIAL AND LEGISLATIVE DISTRICT.

30 E. THE DATABASE SHALL NOT INCLUDE:

31 1. TAX PAYMENT OR REFUND DATA THAT INCLUDE CONFIDENTIAL TAXPAYER
32 INFORMATION.

33 2. PAYEES' ADDRESSES OR TELEPHONE NUMBERS, BUT THE TREASURER MAY ALLOW
34 PUBLIC ACCESS IN THE DATABASE TO INFORMATION IDENTIFYING THE COUNTY IN WHICH
35 THE PAYEE IS LOCATED.

36 3. WORK PRODUCT IN ANTICIPATION OF LITIGATION OR INFORMATION SUBJECT
37 TO ATTORNEY-CLIENT PRIVILEGE.

38 4. ANY OTHER INFORMATION THAT IS DESIGNATED BY LAW AS CONFIDENTIAL.
39 THE TREASURER AND EMPLOYEES OF THE TREASURER:

40 (a) MAY RELY ON A DETERMINATION MADE BY A BUDGET UNIT REGARDING
41 CONFIDENTIALITY OF INFORMATION RELATING TO THE BUDGET UNIT'S EXPENDITURES.

42 (b) ARE IMMUNE FROM CIVIL LIABILITY FOR POSTING CONFIDENTIAL
43 INFORMATION UNDER THIS SECTION IF THE POSTING IS IN RELIANCE ON THE BUDGET
44 UNIT'S DETERMINATION RELATING TO CONFIDENTIALITY.

F. EACH COUNTY BUDGET UNIT SHALL COOPERATE WITH THE COUNTY TREASURER AS NECESSARY TO IMPLEMENT AND ADMINISTER THIS SECTION. EACH BUDGET UNIT SHALL PROVIDE TO THE TREASURER ANY ADDITIONAL DATA IN A MANNER AND SCHEDULE PRESCRIBED BY THE TREASURER THAT ARE REQUIRED TO BE INCLUDED IN THE DATABASE. THE DATABASE SHALL BE UPDATED WITHIN THIRTY DAYS AFTER THE END OF EACH FISCAL YEAR AND MAY BE UPDATED AS NEW DATA BECOME AVAILABLE. THE DATA SHALL BE RETAINED IN THE DATABASE FOR AT LEAST TEN FULL FISCAL YEARS.

G. THE COUNTY SHALL INCLUDE A LINK TO THE DATABASE UNDER THIS SECTION IN THE COUNTY'S OFFICIAL WEBSITE. EACH COUNTY BUDGET UNIT THAT MAINTAINS A GENERALLY ACCESSIBLE INTERNET WEBSITE, OR FOR WHICH A GENERALLY ACCESSIBLE WEBSITE IS MAINTAINED, SHALL INCLUDE A LINK ON THAT WEBSITE TO THE DATABASE UNDER THIS SECTION. THE COUNTY SHALL INCLUDE IN ITS WEBSITE LINKS TO WEBSITES ESTABLISHED BY EACH SCHOOL DISTRICT AND CHARTER SCHOOL IN THE COUNTY PURSUANT TO SECTION 15-110, MUNICIPAL WEBSITES ESTABLISHED BY CITIES AND TOWNS IN THE COUNTY PURSUANT TO SECTION 9-500.10 AND TO THE WEBSITE ESTABLISHED BY THIS STATE PURSUANT TO SECTION 41-725.

Sec. 3. Title 15, chapter 1, article 1, Arizona Revised Statutes, is amended by adding section 15-110, to read:

15-110. Comprehensive database of expenditures of school monies

A. THE GOVERNING BOARD OF EACH SCHOOL DISTRICT AND EACH CHARTER SCHOOL SHALL ESTABLISH AND MAINTAIN AN OFFICIAL INTERNET WEBSITE THAT IS ELECTRONICALLY SEARCHABLE BY THE PUBLIC AT NO COST AND THAT CONTAINS A COMPREHENSIVE DATABASE OF EXPENDITURES OF MONIES OF THE SCHOOL DISTRICT OR CHARTER SCHOOL. THIS SECTION APPLIES BEGINNING JANUARY 1, 2011.

B. THE WEBSITE MUST PRESENT INFORMATION IN THE DATABASE IN A MANNER THAT IS INTUITIVE TO MEMBERS OF THE GENERAL PUBLIC, INCLUDING GRAPHICAL REPRESENTATIONS. THE DATABASE MUST ALLOW USERS TO:

1. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL BUDGET UNITS AND PROGRAMS OF EACH SCHOOL.

2. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL VENDORS, INCLUDING THE TOTAL AMOUNT OF FUNDING AWARDED TO INDIVIDUAL VENDORS WITH RESPECT TO EACH SCHOOL.

3. DOWNLOAD INFORMATION YIELDED BY A SEARCH OF THE DATABASE.

C. THE DATABASE SHALL INCLUDE ANNUAL EXPENDITURES AND DISBURSEMENTS OF PUBLIC FUNDS BY EACH SCHOOL DISTRICT, SCHOOL AND CHARTER SCHOOL, INCLUDING:

1. BOND PAYMENTS, DEBT SERVICE AND REDEMPTION CHARGES AND FEES.

2. CONTRACTUAL SERVICES AND COOPERATIVE AGREEMENTS.

3. COMMODITIES.

4. CAPITAL OUTLAY.

5. PAYMENTS TO OTHER LEVELS OF GOVERNMENT, INCLUDING TRIBAL GOVERNMENTS.

6. ANY OTHER EXPENDITURE OR DISBURSEMENT OF REVENUE FROM PUBLIC FUNDS, HOWEVER DENOMINATED OR STRUCTURED.

1 D. EXPENDITURE DATA SHALL LIST:
2 1. THE MANNER OF PAYMENT, INCLUDING CHECK OR WARRANT OR CREDIT, DEBIT
3 OR OTHER PURCHASE CARD.
4 2. THE FUNDING SOURCE, INCLUDING CATEGORICAL CODES AND THE ACCOUNTS
5 THE EXPENDITURE IS APPROPRIATED FROM.
6 3. A STANDARDIZED DESCRIPTIVE TITLE OF THE TYPE AND PURPOSE OF THE
7 TRANSACTION.
8 4. THE DATE AND AMOUNT OF EACH PAYMENT.
9 5. THE DEPARTMENT, BUDGET UNIT OR SCHOOL MAKING THE PAYMENT.
10 6. THE NAME OF THE PERSON OR ENTITY RECEIVING THE PAYMENT, INCLUDING
11 TO THE EXTENT PRACTICAL A PARENT ENTITY OF THE RECIPIENT IF THE RECIPIENT IS
12 OWNED BY ANOTHER ENTITY.
13 7. THE PRIMARY LOCATION OF PERFORMANCE UNDER THE CONTRACT, INCLUDING
14 THE CITY OR TOWN AND LEGISLATIVE DISTRICT.
15 E. THE DATABASE SHALL NOT INCLUDE:
16 1. DATA THAT INCLUDE CONFIDENTIAL TAXPAYER INFORMATION.
17 2. PAYEES' ADDRESSES OR TELEPHONE NUMBERS, BUT THE WEBSITE MAY ALLOW
18 PUBLIC ACCESS IN THE DATABASE TO INFORMATION IDENTIFYING THE COUNTY IN WHICH
19 THE PAYEE IS LOCATED.
20 3. WORK PRODUCT IN ANTICIPATION OF LITIGATION OR INFORMATION SUBJECT
21 TO ATTORNEY-CLIENT PRIVILEGE.
22 4. ANY OTHER INFORMATION THAT IS DESIGNATED BY LAW AS
23 CONFIDENTIAL. THE GOVERNING BOARD AND DISTRICT AND SCHOOL EMPLOYEES:
24 (a) MAY RELY ON A DETERMINATION MADE BY A BUDGET UNIT REGARDING
25 CONFIDENTIALITY OF INFORMATION RELATING TO THE BUDGET UNIT'S EXPENDITURES.
26 (b) ARE IMMUNE FROM CIVIL LIABILITY FOR POSTING CONFIDENTIAL
27 INFORMATION UNDER THIS SECTION IF THE POSTING IS IN RELIANCE ON THE BUDGET
28 UNIT'S DETERMINATION RELATING TO CONFIDENTIALITY.
29 F. EACH SCHOOL SHALL COOPERATE TO IMPLEMENT AND ADMINISTER THIS
30 SECTION. EACH SCHOOL SHALL PROVIDE ANY ADDITIONAL DATA IN A MANNER AND
31 SCHEDULE THAT ARE REQUIRED TO BE INCLUDED IN THE DATABASE. THE DATABASE
32 SHALL BE UPDATED WITHIN THIRTY DAYS AFTER THE END OF EACH FISCAL YEAR AND MAY
33 BE UPDATED AS NEW DATA BECOME AVAILABLE. THE DATA SHALL BE RETAINED IN THE
34 DATABASE FOR AT LEAST TEN FULL FISCAL YEARS.
35 G. THE SCHOOL DISTRICT OR CHARTER SCHOOL SHALL INCLUDE A LINK TO THE
36 DATABASE UNDER THIS SECTION IN ITS OFFICIAL WEBSITE. EACH SCHOOL THAT
37 MAINTAINS A GENERALLY ACCESSIBLE INTERNET WEBSITE, OR FOR WHICH A GENERALLY
38 ACCESSIBLE WEBSITE IS MAINTAINED, SHALL INCLUDE A LINK ON THAT WEBSITE TO THE
39 DATABASE UNDER THIS SECTION. THE SCHOOL DISTRICT OR CHARTER SCHOOL SHALL
40 INCLUDE IN ITS WEBSITE LINKS TO THE WEBSITE ESTABLISHED BY THE CITY OR TOWN
41 AND THE COUNTY IN WHICH THE SCHOOL IS LOCATED PURSUANT TO SECTIONS 9-500.10
42 AND 11-500 AND TO THE WEBSITE ESTABLISHED BY THIS STATE PURSUANT TO SECTION
43 41-725.

1 Sec. 4. Title 15, chapter 12, article 4, Arizona Revised Statutes, is
2 amended by adding section 15-1474, to read:

3 15-1474. Comprehensive database of expenditures of community
4 college monies

5 A. THE GOVERNING BOARD OF EACH COMMUNITY COLLEGE DISTRICT SHALL
6 ESTABLISH AND MAINTAIN AN OFFICIAL INTERNET WEBSITE THAT IS ELECTRONICALLY
7 SEARCHABLE BY THE PUBLIC AT NO COST AND THAT CONTAINS A COMPREHENSIVE
8 DATABASE OF EXPENDITURES OF MONIES OF THE COMMUNITY COLLEGE DISTRICT. THIS
9 SECTION APPLIES BEGINNING JANUARY 1, 2011.

10 B. THE WEBSITE MUST PRESENT INFORMATION IN THE DATABASE IN A MANNER
11 THAT IS INTUITIVE TO MEMBERS OF THE GENERAL PUBLIC, INCLUDING GRAPHICAL
12 REPRESENTATIONS. THE DATABASE MUST ALLOW USERS TO:

13 1. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL BUDGET UNITS AND
14 PROGRAMS OF EACH COMMUNITY COLLEGE.

15 2. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL VENDORS, INCLUDING THE
16 TOTAL AMOUNT OF FUNDING AWARDED TO INDIVIDUAL VENDORS WITH RESPECT TO EACH
17 COMMUNITY COLLEGE.

18 3. DOWNLOAD INFORMATION YIELDED BY A SEARCH OF THE DATABASE.

19 C. THE DATABASE SHALL INCLUDE ANNUAL EXPENDITURES AND DISBURSEMENTS OF
20 PUBLIC FUNDS BY EACH COMMUNITY COLLEGE DISTRICT AND COMMUNITY COLLEGE,
21 INCLUDING:

22 1. BOND PAYMENTS, DEBT SERVICE AND REDEMPTION CHARGES AND FEES.

23 2. CONTRACTUAL SERVICES AND COOPERATIVE AGREEMENTS.

24 3. COMMODITIES.

25 4. CAPITAL OUTLAY.

26 5. PAYMENTS TO OTHER LEVELS OF GOVERNMENT, INCLUDING TRIBAL
27 GOVERNMENTS.

28 6. ANY OTHER EXPENDITURE OR DISBURSEMENT OF REVENUE FROM PUBLIC FUNDS,
29 HOWEVER DENOMINATED OR STRUCTURED.

30 D. EXPENDITURE DATA SHALL LIST:

31 1. THE MANNER OF PAYMENT, INCLUDING CHECK OR WARRANT OR CREDIT, DEBIT
32 OR OTHER PURCHASE CARD.

33 2. THE FUNDING SOURCE, INCLUDING CATEGORICAL CODES AND THE ACCOUNTS
34 THE EXPENDITURE IS APPROPRIATED FROM.

35 3. A STANDARDIZED DESCRIPTIVE TITLE OF THE TYPE AND PURPOSE OF THE
36 TRANSACTION.

37 4. THE DATE AND AMOUNT OF EACH PAYMENT.

38 5. THE DEPARTMENT, BUDGET UNIT OR COMMUNITY COLLEGE MAKING THE
39 PAYMENT.

40 6. THE NAME OF THE PERSON OR ENTITY RECEIVING THE PAYMENT, INCLUDING
41 TO THE EXTENT PRACTICAL A PARENT ENTITY OF THE RECIPIENT IF THE RECIPIENT IS
42 OWNED BY ANOTHER ENTITY.

43 7. THE PRIMARY LOCATION OF PERFORMANCE UNDER THE CONTRACT, INCLUDING
44 THE CITY OR TOWN AND LEGISLATIVE DISTRICT.

45 E. THE DATABASE SHALL NOT INCLUDE:

- 1 1. DATA THAT INCLUDE CONFIDENTIAL TAXPAYER INFORMATION.
- 2 2. PAYEES' ADDRESSES OR TELEPHONE NUMBERS, BUT THE WEBSITE MAY ALLOW
- 3 PUBLIC ACCESS IN THE DATABASE TO INFORMATION IDENTIFYING THE COUNTY IN WHICH
- 4 THE PAYEE IS LOCATED.
- 5 3. WORK PRODUCT IN ANTICIPATION OF LITIGATION OR INFORMATION SUBJECT
- 6 TO ATTORNEY-CLIENT PRIVILEGE.
- 7 4. ANY OTHER INFORMATION THAT IS DESIGNATED BY LAW AS CONFIDENTIAL.
- 8 THE GOVERNING BOARD AND DISTRICT AND COMMUNITY COLLEGE EMPLOYEES:
- 9 (a) MAY RELY ON A DETERMINATION MADE BY A BUDGET UNIT REGARDING
- 10 CONFIDENTIALITY OF INFORMATION RELATING TO THE BUDGET UNIT'S EXPENDITURES.
- 11 (b) ARE IMMUNE FROM CIVIL LIABILITY FOR POSTING CONFIDENTIAL
- 12 INFORMATION UNDER THIS SECTION IF THE POSTING IS IN RELIANCE ON THE BUDGET
- 13 UNIT'S DETERMINATION RELATING TO CONFIDENTIALITY.
- 14 F. EACH COMMUNITY COLLEGE SHALL COOPERATE TO IMPLEMENT AND ADMINISTER
- 15 THIS SECTION. EACH COMMUNITY COLLEGE SHALL PROVIDE ANY ADDITIONAL DATA IN A
- 16 MANNER AND SCHEDULE THAT ARE REQUIRED TO BE INCLUDED IN THE DATABASE. THE
- 17 DATABASE SHALL BE UPDATED WITHIN THIRTY DAYS AFTER THE END OF EACH FISCAL
- 18 YEAR AND MAY BE UPDATED AS NEW DATA BECOME AVAILABLE. THE DATA SHALL BE
- 19 RETAINED IN THE DATABASE FOR AT LEAST TEN FULL FISCAL YEARS.
- 20 G. THE COMMUNITY COLLEGE DISTRICT SHALL INCLUDE A LINK TO THE DATABASE
- 21 UNDER THIS SECTION IN ITS OFFICIAL WEBSITE. EACH COMMUNITY COLLEGE SHALL
- 22 INCLUDE A LINK ON ITS WEBSITE TO THE DATABASE UNDER THIS SECTION. THE
- 23 DISTRICT SHALL INCLUDE IN ITS WEBSITE LINKS TO THE WEBSITE ESTABLISHED BY THE
- 24 CITY OR TOWN AND THE COUNTY IN WHICH THE COMMUNITY COLLEGE IS LOCATED
- 25 PURSUANT TO SECTIONS 9-500.10 AND 11-500 AND TO THE WEBSITE ESTABLISHED BY
- 26 THIS STATE PURSUANT TO SECTION 41-725.
- 27 Sec. 5. Section 41-725, Arizona Revised Statutes, is amended to read:
- 28 41-725. Comprehensive database of expenditures of state monies
- 29 A. On or before January 1, 2011, the department shall establish and
- 30 maintain an official internet website that is electronically searchable by
- 31 the public at no cost and that contains a comprehensive database of ~~receipts~~
- 32 ~~and~~ expenditures of state monies BY BUDGET UNIT, INCLUDING STATE
- 33 UNIVERSITIES.
- 34 B. The department must present information in the database in a manner
- 35 that is intuitive to members of the general public, including graphical
- 36 representations. The database must allow users to:
- 37 1. Search and aggregate payments by individual budget units and
- 38 programs.
- 39 2. Search and aggregate payments by individual vendors, including the
- 40 total amount of state funding awarded by all budget units to individual
- 41 vendors.
- 42 3. Download information yielded by a search of the database.

1 C. The database shall include ~~the following information:~~
2 ~~1. Annual receipts of revenues, including:~~
3 ~~(a) Receipts or deposits by each state budget unit into funds~~
4 ~~established in the state treasury.~~
5 ~~(b) Taxes.~~
6 ~~(c) Earnings by each budget unit, including amounts collected for~~
7 ~~merchandise sold, services performed and licenses, certifications and permits~~
8 ~~issued.~~
9 ~~(d) Revenue from the use of publicly owned money or property,~~
10 ~~including leases and licenses.~~
11 ~~(e) Gifts, donations and grants received, including amounts received~~
12 ~~from the federal government.~~
13 ~~(f) Any other type of public revenue, however denominated or derived,~~
14 ~~deposited into the state treasury.~~
15 2. annual expenditures and disbursements of state revenues by each
16 state budget unit from funds established in the state treasury, as
17 applicable, including:
18 ~~(a)~~ 1. Bond payments, debt service and redemption charges and fees.
19 ~~(b)~~ 2. Contractual services and cooperative agreements.
20 ~~(c)~~ 3. Commodities.
21 ~~(d)~~ 4. Capital outlay.
22 ~~(e)~~ 5. Revenue sharing and other aid to other levels of government,
23 including tribal governments.
24 ~~(f)~~ 6. Any other expenditure or disbursement of state revenue from
25 the state treasury, however denominated or structured.
26 D. Expenditure data shall list:
27 1. The manner of payment, including check or warrant or credit, debit
28 or other purchase card.
29 2. The funding source, including categorical codes and the state
30 accounts the expenditure is appropriated from.
31 3. A standardized descriptive title of the type and purpose of the
32 transaction.
33 4. The date and amount of each payment.
34 5. The state agency or budget unit making the payment.
35 6. The name of the person or entity receiving the payment, including
36 to the extent practical a parent entity of the recipient if the recipient is
37 owned by another entity.
38 7. The primary location of performance under the contract, including
39 the county, city or town and legislative district.
40 E. The database shall not include:
41 1. Tax payment or refund data that include confidential taxpayer
42 information.
43 2. Data relating to payments of state assistance to individual
44 recipients.

1 3. Payees' addresses or telephone numbers, but the department may
2 allow public access in the database to information identifying the county in
3 which the payee is located.

4 4. Work product in anticipation of litigation or information subject
5 to attorney-client privilege.

6 5. Any other information that is designated by law as confidential or
7 preapproved as confidential by the department pursuant to rule. The
8 department and any officer or employee of the department:

9 (a) May rely on a determination made by a budget unit regarding
10 confidentiality of information relating to the budget unit's expenditures.

11 (b) Are immune from civil liability for posting confidential
12 information under this section if the posting is in reliance on the budget
13 unit's determination relating to confidentiality.

14 F. Each budget unit shall cooperate with the department as necessary
15 to implement and administer this section. Each budget unit shall provide to
16 the department any additional data in a manner and schedule prescribed by the
17 department that are required to be included in the database. The database
18 shall be updated within thirty days after the end of each fiscal year and may
19 be updated as new data become available. The data shall be retained in the
20 database for at least ten full fiscal years.

21 G. The governor, secretary of state, state treasurer and legislature
22 shall include a link to the database under this section in their individual
23 official websites. Each budget unit that maintains a generally accessible
24 internet website, or for which a generally accessible website is maintained,
25 shall include a link on that website to the database under this section. [THE](#)
26 [DEPARTMENT SHALL INCLUDE IN THE WEBSITE LINKS TO COUNTY, CITY AND TOWN,](#)
27 [SCHOOL AND COMMUNITY COLLEGE WEBSITES ESTABLISHED PURSUANT TO SECTIONS](#)
28 [9-500.10, 11-500, 15-110 AND 15-1474.](#)